

CITY OF MONTEREY PARK, AND
THE CITY COUNCIL ACTING ON BEHALF OF THE SUCCESSOR
AGENCY OF THE FORMER REDEVELOPMENT AGENCY
AGENDA

REGULAR MEETING
Monterey Park City Hall Council Chambers
320 West Newmark Avenue
Monterey Park, CA 91754

WEDNESDAY
October 15, 2014
7:00 PM

MISSION STATEMENT

**The mission of the City of Monterey Park is to provide excellent services
to enhance the quality of life for our entire community.**

Communication by the Public is an important part of the Local Government Process. Staff reports, writings, or other materials related to an item on this Agenda, which are distributed to the City Council/Agency Board less than 72 hours before this scheduled meeting are available for public inspection in the City Clerk's Office located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours. Such staff reports, writings, or other materials are also on the City's website subject to staff's ability to post the materials before the meeting. The City's website is located at www.montereypark.ca.gov. Copies of staff reports and/or written documents pertaining to any item on the Agenda are on file in the Office of the City Clerk and are available for public inspection during regular business hours.

PUBLIC COMMENTS ON AGENDA ITEMS

For members of the public wishing to address the City Council regarding any item on this Agenda including the Consent Calendar or Oral Communications, please fill out a speaker card and return it to the City Clerk before the announcement of the Agenda Item.

Speakers are provided five (5) minutes per individual on each published agenda item. Individual speakers may consolidate time with another speaker's time; the total consolidated time cannot exceed two (2) minutes per speaker giving up time. However in the interest of ensuring that all members of the Public have an equal opportunity to participate, a single speaker cannot speak for more than ten (10) minutes on an individual Agenda item. If there are a large number of speakers on a particular agenda item, the Mayor, as confirmed by the City Council may reduce the amount of time allotted to each speaker or limit the total amount time allowed for speakers to address the agenda item. At the conclusion of that period of time, the speaker will be asked to please conclude their remarks so that the next speaker may begin their comments.

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call City Hall, (626) 307-1359. Please notify the City Clerk's Office twenty-four hours prior to the meeting so that reasonable arrangements can be made to ensure availability of audio equipment for the hearing impaired. Council Chambers are wheelchair accessible.

PLEASE NOTE that this Agenda includes items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER Mayor at 7:03 p.m.

FLAG SALUTE The Monterey Park Police Explorers

ROLL CALL Present: Peter Chan, Hans Liang, Teresa Real Sebastian, and Anthony Wong
Absent: Mitchell Ing

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS
ITEM NO. 6A MOVED TO BE HEARD AFTER ITEM NO. 1 PRESENTATION.

[1.] PRESENTATIONS: Outgoing Mayor's Address- Anthony Wong

ORAL AND WRITTEN COMMUNICATIONS

CONSENT CALENDAR -- ORAL AND WRITTEN COMMUNICATIONS

Items on the Consent Calendar are considered to be routine, ongoing business and will be enacted by one motion. There is no separate discussion on consent items unless a Council Member/Agency Member or citizen so requests, in which event the item is removed from the Consent Calendar and considered separately. The City Clerk will not accept cards after the item has been taken up.

Consent Calendar – Approval By Minute Motion

[2.] SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) CONSENT CALENDAR ITEMS 2A-2C

MOTION BY: CHAN				
SECONDED BY: REAL SEBASTIAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
REAL SEBASTIAN	X			
ING				X
CHAN	X			
LIANG	X			
WONG	X			

APPROVED/ADOPTED ON CONSENT CALENDAR ITEM NOS. 2A-2C

2-A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF OCTOBER 15, 2014

It is recommended that the City Council (acting on behalf of the Successor Agency)

- (1) approve payment of warrants and adopt Resolution No. _____ of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated **October 15, 2014 totaling \$66.06** and specifying the funds out of which the same are to be paid; and
- (2) take such additional, related, action that may be desirable.

CEQA: Exempt per CEQA Guidelines § 15061 (b).

APPROVED/ADOPTED ON CONSENT CALENDAR RESOLUTION NO. SA-81 ADOPTED

2-B. SUCCESSOR AGENCY MONTHLY INVESTMENT REPORT AS OF SEPTEMBER 2014

It is recommended that the City Council

- (1) Receive and file the investment report as of September 2014; and
- (2) take such additional, related, action that may be desirable.

CEQA: Exempt per CEQA Guidelines § 15061 (b).

RECEIVED AND FILED ON CONSENT CALENDAR

2-C. SUCCESSOR AGENCY MINUTES

It is recommended that the City Council (acting on behalf of the Successor Agency)

- (1) approve the minutes from the regular meeting of September 17, 2014; and
- (2) take such additional, related, action that may be desirable.

CEQA: Exempt per CEQA Guidelines § 15061 (b).

APPROVED ON CONSENT CALENDAR

[3.] CITY OF MONTEREY PARK

CONSENT CALENDAR ITEMS 3A - 3O

MOTION BY: CHAN				
SECONDED BY: REAL SEBASTIAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
REAL SEBASTIAN	X		ITEM NO. 3G ITEM NO. 3J	
ING				X
CHAN	X			
LIANG	X		ITEM NO. 3E	
WONG	X			

**APPROVED/ADOPTED ON CONSENT
CALENDAR ITEM NOS. 3A-3O,
EXCEPT FOR ITEM NO. 3E WHICH
WAS PULLED. COUNCIL MEMBER
REAL SEBASTIAN ABSTAINED ON
ITEM NOS. 3G & 3J. MAYOR PRO TEM
LIANG ABSTAINED ON ITEM NO. 3E.**

3-A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF OCTOBER 15, 2014

It is recommended that the City Council

- (1) Approve payment of warrants and adopt Resolution No. _____ allowing certain claims and demands per Warrant Register dated **October 15, 2014 Totaling \$560,596.35** and specifying the funds out of which the same are to be paid; and
- (2) take such additional, related, action that may be desirable.

CEQA: Exempt per CEQA Guidelines § 15061 (b).

**APPROVED/ADOPTED ON CONSENT CALENDAR
RESOLUTION NO. 11689 ADOPTED**

3-B. MONTHLY INVESTMENT REPORT AS OF SEPTEMBER 2014

It is recommended that the City Council

- (1) Receive and file the investment report as of September 2014; and
- (2) take such additional, related, action that may be desirable.

CEQA: Exempt per CEQA Guidelines § 15061 (b).

RECEIVED AND FILED ON CONSENT CALENDAR

3-C. CITY COUNCIL MINUTES

It is recommended that the City Council

- (1) approve the minutes from the regular and special meeting of September 17, 2014; and
- (2) take such additional, related, action that may be desirable.

CEQA: Exempt per CEQA Guidelines § 15061 (b).

APPROVED ON CONSENT CALENDAR

**3-D. APPROVAL OF RESOLUTION TO SUPPORT CALIFORNIA PROPOSITION 1, THE WATER
BOND (ASSEMBLY BILL 1471)**

It is recommended that the City Council

- (1) Adopt Resolution to support California Proposition 1, the Water Bond (Assembly Bill 1471); and
- (2) take such additional, related, action that may be desirable.

CEQA: Exempt per CEQA Guidelines § 15061 (b).

APPROVED/ADOPTED ON CONSENT CALENDAR
RESOLUTION NO. 11690 ADOPTED

3-E. A RESOLUTION OPPOSING PROPOSITION 47

It is recommended that the City Council

- (1) Adopt Resolution opposing Proposition 47, and
- (2) take such additional, related, action that may be desirable.

CEQA: Exempt per CEQA Guidelines § 15061 (b).

**MAYOR PRO TEM LIANG ABSTAINED ON THIS ITEM DUE TO A POTENTIAL
CONFLICT OF INTEREST.**

MOTION BY:				
SECONDED BY:				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
REAL SEBASTIAN				
ING				
CHAN				
LIANG				
WONG				

**MOTION DIED DUE TO LACK OF A
SECOND**

**3-F. GEORGE ELDER AND HIGHLANDS PICNIC SHELTER REPLACEMENT -- ACCEPTANCE OF
WORK AND FINAL PAYMENT**

It is recommended that the City Council

- (1) Accept the George Elder and Highlands Picnic Shelter Replacement project completed by Interlog Construction;
- (2) Authorize the allocation of an additional \$5,700 in General Fund Capital Improvement Reserves to cover the final cost of the project;
- (3) Authorize the Public Works Director, or designee, to file a Notice of Completion with the Los Angeles County Recorder's Office and pay the final retention 35 days thereafter; and
- (4) take such additional, related, action that may be desirable.

CEQA: Previously determined to be categorically exempt per CEQA Guidelines § 15301.

APPROVED ON CONSENT CALENDAR

3-G. LA LOMA AND PINE TREE PLAY EQUIPMENT REPLACEMENT PROJECT -- ACCEPTANCE OF WORK AND FINAL PAYMENT

It is recommended that the City Council

- (1) Accept the La Loma and Pine Tree Play Equipment Replacement project completed by R.E. Shultz;
- (2) Authorize the allocation of an additional \$4,150 in General Fund Capital Improvement Reserves to cover the final cost of the project;
- (3) Authorize the Public Works Director, or designee, to file a Notice of Completion with the Los Angeles County Recorder's Office and pay the final retention 35 days thereafter; and
- (4) take such additional, related, action that may be desirable.

CEQA: Previously determined to be categorically exempt per CEQA Guidelines § 15301.

**COUNCIL MEMBER REAL SEBASTIAN ABSTAINED ON THIS ITEM DUE TO A
POTENTIAL CONFLICT OF INTEREST.
APPROVED ON CONSENT CALENDAR**

3-H. GEORGE ELDER AND SUNNYSLOPES PLAY EQUIPMENT REPLACEMENT -- ACCEPTANCE OF WORK AND FINAL PAYMENT

It is recommended that the City Council

- (1) Accept the George Elder and Sunnyslopes Play Equipment Replacement project completed by Creative Nile Builders;
- (2) Authorize the payment \$63 in Grant Fund Capital Improvement Reserve monies for additional work to cover the final cost of the project;
- (3) Authorize the Public Works Director, or designee, to file a Notice of Completion with the Los Angeles County Recorder's Office and pay the final retention 35 days thereafter; and
- (4) take such additional, related, action that may be desirable.

CEQA: Previously determined to be categorically exempt per CEQA Guidelines § 15301.

APPROVED ON CONSENT CALENDAR

3-I. BARNES PARK AMERICANS WITH DISABILITIES ACT (ADA) IMPROVEMENTS -- ACCEPTANCE OF WORK AND FINAL PAYMENT

It is recommended that the City Council

- (1) Accept the Barnes Park ADA Improvements completed by A.J. Fistes Corporation;
- (2) Authorize the payment \$800 in General Fund monies for additional work related to the Americans With Disabilities Park Access Program to cover the final cost of the project;
- (3) Authorize the Public Works Director, or designee, to file a Notice of Completion with the Los Angeles County Recorder's Office and pay the final retention 35 days thereafter; and
- (4) take such additional, related, action that may be desirable.

CEQA: Previously determined to be categorically exempt per CEQA Guidelines § 15301.

APPROVED ON CONSENT CALENDAR

3-J. LA LOMA, SUNNYSLOPES AND PINE TREE AMERICANS WITH DISABILITIES ACT (ADA) IMPROVEMENTS -- ACCEPTANCE OF WORK AND FINAL PAYMENT

It is recommended that the City Council

- (1) Accept the La Loma, Sunnyslopes and Pine Tree ADA Improvements completed by El Camino Construction and Engineering;
- (2) Authorize the payment \$1,000 in General Fund monies for additional work related to the Americans With Disabilities Park Access Program to cover the final cost of the project;
- (3) Authorize the Public Works Director, or designee, to file a Notice of Completion with the Los Angeles County Recorder's Office and pay the final retention 35 days thereafter; and
- (4) take such additional, related, action that may be desirable.

CEQA: Previously determined to be categorically exempt per CEQA Guidelines § 15301.

**COUNCIL MEMBER REAL SEBASTIAN ABSTAINED ON THIS ITEM DUE TO A
POTENTIAL CONFLICT OF INTEREST.
APPROVED ON CONSENT CALENDAR**

3-K. HIGHLANDS AND GEORGE ELDER AMERICANS WITH DISABILITIES ACT (ADA) IMPROVEMENTS -- ACCEPTANCE OF WORK AND FINAL PAYMENT

It is recommended that the City Council

- (1) Accept the Highlands and George Elder ADA Improvements completed by Interlog Construction;
- (2) Authorize the payment \$33,400 in General Fund monies for additional work related to the Americans With Disabilities Park Access Program to cover the final cost of the project;
- (3) Authorize the Public Works Director, or designee, to file a Notice of Completion with the Los Angeles County Recorder's Office and pay the final retention 35 days thereafter; and
- (4) take such additional, related, action that may be desirable.

CEQA: Previously determined to be categorically exempt per CEQA Guidelines § 15301.

APPROVED ON CONSENT CALENDAR

3-L. RESOLUTIONS FOR MARCH 3, 2015 GENERAL MUNICIPAL ELECTION

It is recommended that the City Council

- (1) Adopt Resolution calling for a General Municipal Election on March 3, 2015 pursuant to Elections Code §§ 1301 and 10403;
- (2) Adopt Resolution requesting that the Los Angeles County Board of Supervisors provide election services for the March 3, 2015 election;
- (3) Adopt Resolution establishing requirements for candidate statements filed with the city clerk to be included with voter information for an election on March 3, 2015;
- (4) Award Martin & Chapman Company an agreement for election services and authorize the City Manager to execute the agreement, in a form approved by the City Attorney; and
- (5) take such additional, related, action that may be desirable.

CEQA: Exempt per CEQA Guidelines § 15061 (b).

APPROVED/ADOPTED ON CONSENT CALENDAR
RESOLUTION NO. 11691 - CALLING THE ELECTION
RESOLUTION NO. 11692 - ELECTION SERVICES
RESOLUTION NO. 11693 - CANDIDATE STATEMENTS

**3-M. RESOLUTION CONSENTING TO CONSOLIDATION OF THE CITY OF LOS ANGELES
ELECTIONS WITH THE CITY OF MONTEREY PARK'S MARCH 3, 2015 GENERAL MUNICIPAL
ELECTION**

It is recommended that the City Council

- (1) Adopt Resolution consenting to consolidation of the City of Los Angeles (including the Los Angeles Community College District and the Los Angeles Unified School District) elections with the City of Monterey Park's General Municipal election to be held on Tuesday, March 3, 2015; and
- (2) take such additional, related, action that may be desirable.

CEQA: Exempt per CEQA Guidelines § 15061 (b).

APPROVED/ADOPTED ON CONSENT CALENDAR
RESOLUTION NO. 11694 ADOPTED

3-N. CONFLICT OF INTEREST CODE FOR AMENDMENTS

It is recommended that the City Council

- (1) Adopt Resolution the resolution amending the City's Conflict of Interest Code, and
- (2) take such additional, related, action that may be desirable.

CEQA: Exempt per CEQA Guidelines § 15061 (b).

APPROVED/ADOPTED ON CONSENT CALENDAR
RESOLUTION NO. 11695 ADOPTED

**3-O. A RESOLUTION TO ENTER A RECIPROCAL AGREEMENT WITH THE CALIFORNIA BOARD OF
EQUALIZATION TO EXCHANGE DATA SPECIFIC TO BUSINESS LICENSE INFORMATION**

It is recommended that the City Council

- (1) Adopt Resolution authorizing the City Manager to enter a reciprocal agreement, in a form approved by the City Attorney, with the California Board of Equalization to exchange data specific to business license information;
- (2) Designate Municipal Auditing Services ("MAS") to examine the tax records of the City pertaining to business license taxes; and
- (3) take such additional, related, action that may be desirable.

CEQA: Exempt per CEQA Guidelines § 15061 (b).

APPROVED/ADOPTED ON CONSENT CALENDAR
RESOLUTION NO. 11696 ADOPTED

RECESSED – 8:30 P.M.

RECONVENED – 8:40 P.M. WITH ALL COUNCIL MEMBERS PRESENT

[4.] PUBLIC HEARING

4-A. ADOPTION OF THE DRAFT HEALTHY COMMUNITY AND SUSTAINABLE COMMUNITY ELEMENTS OF THE CITY'S GENERAL PLAN

It is recommended that the City Council consider

- (1) Open public hearing and take testimonial and documentary evidence;
- (2) Close the public hearing;
- (3) After considering the evidence presented during the public hearing, adopt the Resolution approving the Healthy Community and Sustainable Community Elements;
- (4) Adopt an Addendum to the Monterey Park General Plan Final Environmental Impact Report; and
- (5) taking such additional, related, action that may be desirable.

CEQA: The City prepared an addendum to the 2001 Final Environmental Impact Report for the Monterey Park General Plan. The Addendum found that adoption of the Healthy and Sustainable Community Elements would not have an impact on the community above what had already been identified in the FEIR.

MOTION BY: REAL SEBASTIAN				
SECONDED BY: LIANG				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
REAL SEBASTIAN	X			
ING				X
CHAN	X			
LIANG	X			
WONG	X			

PUBLIC HEARING HELD **APPROVED - STAFF** **RECOMMENDATIONS**

- **DIRECT STAFF TO DO AN OUTREACH TO THE SOUTHERN QUADRANTS OF THE CITY AND TO PRESENT TO THE COUNCIL FOR APPROVAL FOR INCORPORATION INTO THE ELEMENT**
- **RESOLUTION NO. 11697 ADOPTED**

[5.] UNFINISHED BUSINESS

None.

[6.] NEW BUSINESS

6-A. DESIGNATION OF MONTEREY PARK AS A CO-HOST CITY, WITH THE CITY OF ALHAMBRA, FOR THE 2015 SPECIAL OLYMPICS WORLD GAMES

It is recommended that the City Council

- (1) Approve the City's support of the 2015 Special Olympics World Games in Los Angeles by allowing Monterey Park Host Town to use the City logo, subject to the City's standard terms and conditions, but with the license fee waived; providing Monterey Park Host Town access to City facilities at no charge for events during the athletes stay in Monterey Park; and authorize City staff to assist with Monterey Park Host Town efforts including such things as public relations, security, and planning and hosting event;
- (2) Set aside an amount not to exceed \$10,000 in the City's 2015-2016 Budget Year for costs related to marketing and hosting events; and
- (3) take such additional, related, action that may be desirable.

CEQA: Exempt per CEQA Guidelines § 15061 (b).

THIS ITEM WAS HEARD AFTER ITEM NO. 1

MOTION BY: LIANG				
SECONDED BY: WONG				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
REAL SEBASTIAN	X			
ING				X
CHAN	X			
LIANG	X			
WONG	X			

APPROVED – STAFF RECOMMENDATIONS

[7.] COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

DISCUSSION ONLY - NO ACTION TAKEN

[8.] CLOSED SESSION

None.

ADJOURNED - 9:25 P.M.